

Message Text

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67

ORIGIN EB-07

INFO OCT-01 ARA-06 ISO-00 AID-05 CIAE-00 COME-00 FRB-03

INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 EA-06 NEA-10 NSC-05

SS-15 STR-04 CEA-01 L-03 ABF-01 FS-01 /095 R

DRAFTED BY EB/ITP/EWT:RWPRACHT:ERS

APPROVED BY EB/ITP/EWT:RBWRIGHT

TREASURY-SSOMMERFIELD

EA/EP-RIMUS

EA/VN-RRICHMOND

ARA/BR-RELTZ

NEA/AFN-WWEISLOGEL

----- 122569

P 202206Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA PRIORITY

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E.O. 11652: N/A

TAGS: EFIN, BR, VS

SUBJECT: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE
FUNDS

REFS: A) BRASILIA 4969

B) STATE 102400

1) US AUTHORITIES ARE NOT RPT NOT IN POSITION TO DETERMINE
WHO MAY PROPERLY DRAW AGAINST VIETNAMESE ACCOUNT.
THIS IS MATTER FOR BANK TO DETERMINE IN ORDER TO BE IN
COMPLIANCE WITH LOCAL BANKING LAWS AND TO AVOID
LIABILITY IF UNAUTHORIZED PERSONS ALLOWED TO DRAW FROM
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ANY ACCOUNT. WE CANNOT ADVISE BANK IN THIS REGARD.

2) US CONCERN IS WITH BLOCKING OF ACCOUNT UNDER TREASURY REGULATIONS AND UNBLOCKING FOR LEGITIMATE PURPOSES AND UNDER PROCEDURES SET OUT IN PARA 3, REF B. IF BANK RECOGNIZES ALGERIA ALONE AS AUTHORIZED TO DRAW FROM ACCOUNT WE WOULD STILL BE PREPARED TO LICENSE WITHDRAWALS UNDER THESE PROCEDURES IF WE HAVE ASSURANCES THAT FUNDS WILL BE USED TO COVER LEGITIMATE DEBTS AND LIQUIDATION COSTS OF RVN EMBASSY. HOWEVER, WE WOULD NOT LICENSE WITHDRAWALS TO BE REMITTED TO SAIGON OR FOR ON-GOING EXPENSES OF VIETNAMESE EMBASSY IN BRASILIA. EMBASSY MAY WISH DISCUSS THIS WITH BANK OR INFORMALLY WITH ALGERIANS IF APPROACHED BY THEM. IF ALGERIANS RECOGNIZE LEGITIMACY OF PAYMENTS TO FORMER RVN EMBASSY AND EMPLOYEES WE WOULD BE PREPARED LICENSE WITHDRAWALS UP TO AMOUNT RECOMMENDED BY US EMBASSY.

3) WE WOULD WISH IN THIS MATTER AVOID ANY CONFRONTATION WITH ALGERIAN EMBASSY AND BRAZILIAN AUTHORITIES. FOR THIS REASON WILL AMOUNTS NECESSARY FOR TERMINATION EMBASSY COME CLOSE TO BALANCE IN OFFICIAL ACCOUNT?

4) EMBASSY SHOULD REPORT SUBSTANCE ANY TALKS WITH ALGERIANS OR BRAZILIANS, AS WELL AS OTHER INDICATIONS OFFICIAL BRAZILIAN INTEREST THIS MATTER. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS, DIPLOMATIC MISSION CLOSING
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellEO
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Date: 29 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 JUL 2003 by KelleyW0>; APPROVED <21 NOV 2003 by RowellEO>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

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Review Withdrawn Fields: n/a
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TAGS: EFIN, PDIP, BR, VS, AG, US
To: BRASILIA
Type: TE
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